

**Board of Education
February 7, 2008
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Tara Kjome thank you note
 - 3.2 Deb Ahrens thank you
 - 3.3 Bryan Miller/Leyden High School letter

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 January 10, 2008 Special Meeting
 - 4.1.2 January 10, 2008 Special Meeting Closed Session
 - 4.1.3 January 10, 2008 Regular Meeting
 - 4.2 Leave of absence
 - 4.3 Appointments
 - 4.3.1 Mathew Agrall, Instructional aide at Westdale School, effective January 22, 2008.
 - 4.3.2 Sonia Falco, Instructional aide at Mannheim Middle School, effective January 25, 2008.
 - 4.3.3 Roberta Jeske, bus driver, effective January 7, 2008.
 - 4.4 Second reading of Board Policies
 - 4.4.1 Board Policy 2:260 - Uniform Grievance Procedure
 - 4.4.2 Board Policy 4:10 - Fiscal and Business Management
 - 4.4.3 Board Policy 4:60 - Purchases and Contracts

- 4.4.4 Board Policy 4:110 - Transportation
- 4.4.5 Board Policy 5:10 - Equal employment Opportunity and Minority Recruitment
- 4.4.6 Board Policy 5:100 - Staff Development Program
- 4.4.7 Board Policy 5:250 - Leaves of Absence
- 4.4.8 Board Policy 5:290 - Employment Termination and Suspensions
- 4.4.9 Board Policy 5:330 - Sick Days, Vacation, holidays, and Leaves
- 4.4.10 Board Policy 6:60 - Curriculum Content
- 4.4.11 Board Policy 7:20 - Harassment of Students Prohibited
- 4.4.12 Board Policy 7:180 - Preventing Bullying, Intimidation, and Harassment
- 4.4.13 Board Policy 7:220 - Bus Conduct
- 4.4.14 Board Policy 8:20 - Community Use of School Facilities
- 4.5 Approval of Bills

5. SUPERINTENDENT'S REPORT

- 5.1 Technology presentation
- 5.2 Superintendent's Evaluation
- 5.3 Summer School
- 5.4 Student Fees for 2008 – 2009
- 5.5 Rally for Public Education – February 27, 2008
- 5.6 Freedom of Information Act
- 5.7 Sale of district assets
- 5.8 Informational Items
 - 5.8.1 District Monthly Financials
- 5.9 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES

9. ADJOURNMENT